

The University of Louisiana at Monroe
Arts and Sciences Steering Committee Meeting
Date: 11/16/05

Members Present: Carlos Fandal, Robert Alexander, Mark Arant, Azime Saydam, Michael Chenoweth, Dale Welch, Frances Gregory, Janet Haedicke, Paul Karlowitz, Davis Pritchett, Gary Ratcliff, Jeffrey Rush, Ruth Smith, Abra Watkins, Keith White

Members Absent: Trent Smith

Call to Order

Day: Tuesday
Date: 11/8/05
Time: 3:00 p.m.
Location: ADMN 1-47
Moderator: Carlos D. Fandal

Agenda Items:

Item 1: Budget

The committee was given the first rendition of recommended cuts. (Attachment 1). Changes were recommended in the percentages as reflected in Attachment 2.

Discussion:

1. Proposed renovations to the Dean's Offices must be halted.
2. A verbal commitment to the creative writer has been made.
3. Is using lab fees and STAP funds legal to meet the budget cuts since they were generated by student fees?
4. More information is needed about KEDM, graduate monies, the copy bill, and NDRTA.
5. Fringes should be added to the KEDM, KXUL, Chacahoula, and Pow Wow lines.
6. Faculty development monies should be used to address the budget needs.
7. The committee was asked to prioritize the cuts.

Time of Adjournment: 4:00 p.m.

Respectfully submitted,

Carlos D. Fandal, Ph.D.
Dean
Date: 11/16/05

Attachment 1:

Non personnel budget	Target	\$919,677
Item	As of 11/4	
Total	\$399,959	
Travel	\$83,506	
Operating Services	\$31,570	
Supplies (total)	\$261,191	
Lab Fees	\$95,078	
Faculty Development	\$57,868	
Supplies (w/o fd and lf)	\$108,245	

Cuts

Item	Have	Keep	Give	% Keep
Positions (empty)	\$489,303	\$0	\$489,303	0%
PT/OL (from fall)	\$10,400	\$0	\$10,400	0%
Fringes	\$141,751	\$0	\$141,751	0%
PT/OL (taken now)	(\$60,000)	\$0	(\$60,000)	0%
Supplies	\$108,245	\$48,710	\$59,535	45%
Travel	\$83,506	\$20,877	\$62,630	25%
KEDM (\$174,538)	\$87,269	\$43,635	\$43,635	50%
KEDM secretary (\$26,401)	\$13,201	\$6,600	\$6,600	50%
KXUL (\$37,338)	\$18,669	\$4,667	\$14,002	25%
Pow Wow (\$31,000)	\$15,500	\$7,750	\$7,750	50%
Chacahoula (\$33,125)	\$16,563	\$9,938	\$6,625	60%
North Delta Regional Training	\$7,500	\$0	\$7,500	0%
Student Workers (03)	\$5,000	\$5,000	\$0	100%
Operating Services	\$31,750	\$25,400	\$6,350	80%
Lab Fees	\$95,078	\$95,078	\$0	100%
Faculty Development	\$57,868	\$57,868	\$0	100%
Tower(\$200/month)	\$1,200	\$0	\$1,200	0%
Farm	\$50,000	\$0	\$50,000	0%
Creative Writer	\$25,300	\$25,300	\$0	100%
Graduate Monies	\$115,968	\$115,968	\$0	100%
Graduate Assistantships	\$58,368	\$58,368	\$0	100%
Work Study	\$25,120	\$25,120	\$0	100%
STAP	\$32,480	\$32,480	\$0	100%

<i>Total</i>	\$847,280
<i>Distance from Target</i>	\$72,397

Attachment 2:

Non-personnel budget		Target	\$919,677
Item	As of 11/4		
Total	\$399,959		
Travel	\$83,506		
Operating Services	\$31,570		
Supplies (total)	\$261,191		
Lab Fees	\$95,078		
Faculty Development	\$57,868		
Supplies (w/o fd and lf)	\$108,245		

Cuts

Item	Have	Keep	Give	% Keep
Positions (empty)	\$489,303	\$0	\$489,303	0%
PT/OL (from fall)	\$10,400	\$0	\$10,400	0%
Fringes	\$141,751	\$0	\$141,751	0%
PT/OL (taken now)	(\$60,000)	\$0	(\$60,000)	0%
Supplies	\$108,245	\$48,710	\$59,535	45%
Travel	\$83,506	\$20,877	\$62,630	25%
KEDM (\$174,538)	\$87,269	\$21,817	\$65,452	25%
KEDM secretary (\$26,401)	\$13,201	\$3,300	\$9,900	25%
KXUL (\$37,338)	\$18,669	\$4,667	\$14,002	25%
Pow Wow (\$31,000)	\$15,500	\$3,875	\$11,625	25%
Chacahoula (\$33,125)	\$16,563	\$4,141	\$12,422	25%
North Delta Regional Training	\$7,500	\$0	\$7,500	0%
Student Workers (03)	\$5,000	\$5,000	\$0	100%
Operating Services	\$31,750	\$25,400	\$6,350	80%
Lab Fees	\$95,078	\$95,078	\$0	100%
Faculty Development	\$57,868	\$41,133	\$16,735	71%
Tower(\$200/month)	\$1,200	\$0	\$1,200	0%
Farm	\$50,000	\$0	\$50,000	0%
Creative Writer	\$25,300	\$25,300	\$0	100%
Graduate Monies	\$83,488	\$62,616	\$20,872	75%
Graduate Assistantships	\$58,368	\$43,776	\$14,592	75%
Work Study	\$25,120	\$18,840	\$6,280	75%
STAP	\$32,480	\$32,480	\$0	100%

<i>Total</i>	\$919,676
<i>Distance from Target</i>	\$1
